

FORM LM-30
LABOR ORGANIZATION OFFICER AND
EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>5796</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>MICHAEL</u> <u>M</u> <u>DUBIN</u> P.O. Box, Bldg., Room No., if any <u></u> Street <u>90 HAMPSHIRE ROAD</u> City <u>ROCKVILLE CENTRE</u> State <u>New York</u> ZIP Code + 4 <u>11570-2231</u>	4. Name, file number, and address of labor organization. Name <u>UNITED FEDERATION OF TEACHERS, LOCAL 2 AFL CIO</u> Labor Organization File Number <u>063-924</u> P.O. Box, Building and Room Number, if any <u>11th Floor</u> Street <u>52 BROADWAY</u> City <u>NEW YORK</u> State <u>New York</u> ZIP Code + 4 <u>10004</u>
5. Position in labor organization. <u>CFO</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u></u> Trade Name, if any: <u></u> P.O. Box, Bldg., Room No., if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	7.a. Nature of Interest, Transaction, or Income. <u></u> 7.b. Amount. <u></u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Michael M. Dubin</u>	On <u>08/03/2005</u> Date	<u>516-536-3271</u> Telephone Number

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

\$588

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name AMALGAMATED BANK

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 15 Union Square

City New York

State New York ZIP Code + 4 10003

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name UNITED FEDERATION OF TEACHERS WELFARE FUND

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 52 Broadway

City New York

State New York ZIP Code + 4 10004

11.a. Nature of such dealing.

Provides banking, trust and custodial services to the union and related funds

Value undetermined!!!

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

Tickets to the various sporting events	\$1,226
Holiday gifts	123
Luncheon my portion	78

12.b. Amount.

\$1,427